

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, June 19, 2020
10am**

**Due to COVID-19 this meeting was held as a Webinar
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

President Reed called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

2. Prayer

President Reed recognized Pastor John Watson of the Maple Avenue Temple, who led the members in prayer. Pastor Watson recognized Juneteenth and asked that the Board have peace and guidance.

3. Announcement of Any Special Order of the Day

President Reed recognized Clerk Terry Kennedy to speak about Juneteenth.

Clerk Kennedy gave the history of Juneteenth.

4. Introduction of Honored Guests

Mr. Vaccaro recognized Mr. Greg Meyer as his honored guest.

5. Approval of Minutes

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Friday, June 12, 2020 full Board of Aldermen Meeting.

Mr. J. Boyd moved to approve the minutes of the Friday, June 12, 2020 full Board of Aldermen Meeting.

Seconded by Ms. Murphy.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

a.) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2019 - 20 Legislative Session were signed by the Mayor and issued an ordinance number by the City Register pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Effective Date and Ordinance Number:

Board Bill Number 9

Introduced by Alderwoman Carol Howard

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the “Retirement System”); by repealing Section Two of Ordinance 70154 and enacting in lieu thereof a new provision in order to comply with the federal Setting Every Community Up for Retirement Enhancement Act of 2019 (the “Secure Act”); and containing an emergency clause.

Effective Date: June 5, 2020

Ordinance Number 71161

Board Bill Number 8

Introduced by Alderwoman Shameem Clark-Hubbard, Alderman Joseph Vaccaro, Alderman John Collins-Muhammad, Alderwoman Christine Ingrassia, Alderwoman Pam Boyd, Alderman John Coatar, Alderwoman Lisa Middlebrook, Alderman Thomas Oldenburg, Alderwoman Sarah Martin, Alderman Jeffrey Boyd, Alderman Brandon Bosley, Alderwoman Beth Murphy

An ordinance calling and providing for the holding of an election in the City of St. Louis on November 3, 2020, for the purpose of submitting to the qualified electors of the City of St. Louis a proposal to levy and collect a property tax of six cents per each one hundred dollars of assessed valuation in addition to the current authorized levy of nineteen cents per each one hundred dollars of assessed valuation as provided for in Section 210.860 R.S. Mo. for the purpose of providing additional funding to the community children’s services fund and in particular to fund early childhood services to children aged five years and younger.

Effective Date: July 10, 2020

Ordinance Number 71162

Board Bill Number 10

Introduced by Alderwoman Carol Howard

An ordinance repealing City of St. Louis Ordinance 70973 pertaining to parking within the r "5347 Nottingham Parking District”; and enacting a new ordinance revising the name of said parking district, adding to its locations, establishing restrictions for parking within the district, and authorizing placement of Permit Parking Only signs; and containing a definitions clause, penalty clause, and emergency clause.

Effective Date: June 10, 2020

Ordinance Number 71163

Board Bill Number 13

Introduced by Alderman Jeffrey Boyd

An ordinance recommended by the Parking Commission and the Board of Estimate and Apportionment, making appropriation for the transfer of the sum of five-million dollars (\$5,000,000) from the Parking Meter Fund to the general reserve fund of the City of St. Louis to help offset expenditures from the general reserve fund necessitated by the COVID-19 pandemic, and the extraordinary costs incurred by the City in its efforts to protect the health and wellbeing of the public; and containing an emergency clause.

Effective Date: June 10, 2020

Ordinance Number 71164

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

Board Bill Number 23

Introduced by Alderman Jeffrey Boyd

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer's Office for fiscal year July 1, 2020 through June 30, 2021, in the sum of Seventeen Million, Five Hundred Sixty Thousand, Five Hundred Eighty-Four Dollars **(\$17,560,584)** including One Million, Nine Hundred Thirty Thousand, Three Hundred Thirty-Five Dollars (\$1,930,335) for Capital Improvements; containing an emergency clause.

President Reed asked if anyone wanted to take any Board Bills off of the Perfection Informal Calendar.

No member asked to move a Board Bill.

9. Board Bills for Third Reading, Informal Calendar

President Reed directed the Assistant Clerk to the Report of City Officials.

The Assistant Clerk read the following:

Board Bill Number 25

Introduced by Alderwoman Cara Spencer

An ordinance authorizing and directing the Director of the City of St. Louis Department of Health (DOH) to enter into and execute a Contractor Agreement with the National Association of County and City Health Officials (NACCHO) as part of a Center for Disease Control and Prevention (CDC) grant, #6NU38OT000306-02-01, CFDA #93.421 to fund use of a Public Health & Safety Team (PHAST) toolkit, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

President Reed asked if anyone wanted to take any Board Bills off of the Third Reading Informal Calendar.

No member asked to move a Board Bill.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following Board Bills:

Board Bill Number 71

Introduced President Lewis Reed

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill Number 72

Introduced by Alderman Brandon Bosley

An ordinance directing the Director of Health and Hospitals to establish a Minority De-escalation Unit that shall, when requested, undertake to de-escalate confrontations between City of St. Louis Division of Police officers and alleged suspects, and others involved in the situation.

Board Bill Number 73

Introduced by Alderwoman Pamela Boyd

An ordinance to amend Sections 2 and 3 of Ordinance 60561, approved October 11th, 2000, and codified in Chapter 8.108A of the Revised Code of the City of St. Louis, pertaining to vendors, to prohibit persons from offering or permitting the offering for free any goods, wares, merchandise, flowers, horticulture products, services, food or beverage, regardless of value, or any coupon, certificate, ticket, voucher, or rebate offer regardless of value, as an inducement to purchase other goods or services or draw customers to a store, business, website or other online platform in order to stimulate sales of goods or services except in those areas designated as Vending Districts and amending the definition of the term “vend or vending” and defining the term “coupon” as such terms used herein.

Board Bill Number 74

Introduced by Alderwoman Christine Ingrassia

An ordinance approving the First Amendment to Soccer Stadium Redevelopment Plan and the First Amendment to Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Board Bill Number 75

Introduced by Alderwoman Marlene Davis

An ordinance submitting to the qualified voters of the City of St. Louis a non-binding preferential vote as authorized by Article II, Section 9 of the City’s Charter to vote on the question as to whether the City should close the Division of Corrections Medium Security Institution in order to assist the Board of Aldermen, Mayor, and Comptroller in their management and direction of the Division of Corrections Medium Security Institution.

Board Bill Number 76**Introduced by Alderman Joseph Vollmer**

An ordinance approving a Redevelopment Plan for the 2732 59th St. Area.

Board Bill Number 77**Introduced by Alderman Muhammad, Alderman Joseph Vaccaro**

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

Board Bill Number 74.

Intergovernmental Affairs:

None

Legislation:

Board Bill Number 77.

Neighborhood Development:

Board Bill Number 76.

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:
None

Public Safety:
Board Bill Numbers 72 and 75.

Public Utilities:
None

Streets, Traffic and Refuse:
Board Bill Number 73.

Transportation and Commerce:
None

Ways and Means:
Board Bill Number 71.

Special Committees
COVID -19:
None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees.

The Assistant Clerk read the following:

President Reed of the Coronavirus Special Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 19, 2020

To the President of the Board of Aldermen:

The Coronavirus Special Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 49 As Amended.

Board Bill Number 49

As Amended

Introduced by Joseph Vollmer and Alderwoman Marlene Davis

An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds under the CARES Act, the Federal Emergency Management Act Grant Program, the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program, the Community Development Block Grant Program, the Emergency Solutions Grant Program, and the Housing Opportunities for People with Aids and Ryan White Grant Programs, all relating to the COVID-19 pandemic; and containing an emergency clause.

President Lewis Reed
Chair of the Committee

Mr. Vollmer of the Ways and Means Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 19, 2020

To the President of the Board of Aldermen:

The Ways and Means Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 1 As Amended, 53 As Amended, 55 and 57.

Board Bill Number 1

As Amended

Introduced by President Lewis Reed and Alderman Joseph Vollmer

City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill Number 53

As Amended

Introduced by Alderwoman Heather Navarro

An ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing The Forest Park TOD Community Improvement District, finding a public purpose for the establishment of The Forest Park TOD Community Improvement District, and containing an emergency clause and containing a severability clause.

Board Bill Number 55

Introduced by Alderman Joseph Roddy

An ordinance approving the petition to establish the Iron Hill Community Improvement District; establishing the Iron Hill Community Improvement District as a political subdivision of the State of Missouri; confirming the prior determination that real estate within the Iron Hill Community Improvement District is a blighted area; finding a public purpose for the establishment of the Iron Hill Community Improvement District; approving appointment of the initial board of directors; containing an emergency clause; and containing a severability clause.

Board Bill Number 57

Introduced by Alderman Christine Ingrassia

An Ordinance approving the Petition for the Creation of the Soccer Stadium Community Improvement District; establishing the Soccer Stadium Community Improvement District as a political subdivision of the State of Missouri; declaring the Soccer Stadium Community Improvement District to be located in a blighted area; and containing severability and emergency clauses.

Alderman Joseph Vollmer

Chair of the Committee

Mr. Vaccaro of the Public Safety Committee submitted the following report, which was read:

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 65.

Board Bill Number 65

Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman Thomas Oldenburg, Alderwoman Sarah Martin, Alderman Bret Narayan, Alderwoman Megan Green

An ordinance amending Section 2, paragraph 14.01.130 of Ordinance 69346 to permit drink license holders to sell intoxicating beverages not in their original package for consumption on or off the licensed premises; and amending Section 2, paragraph 14.01.390 of Ordinance 68536 to permit licensed restaurants or bars to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 4, paragraph 14.03.040 of Ordinance 68536 to permit Sunday Drink License holders to sell intoxicating beverages for consumption on or off the licensed premises; and amending Section 1 of ordinance 68786 to permit licensed persons to sell intoxicating beverages at retail not in their original package; and amending Section 4, paragraph 14.05.125 of Ordinance 68536 to permit the refilling of liquor; and amending Section 6, paragraph 14.05.140 of Ordinance 68536 to create an exception to the prohibition on the sale of intoxicating beverages to persons in an automobile; and containing sunset clause.

**Alderman Joseph Vaccaro
Chair of the Committee**

Mr. Coatar of the Public Employees Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 19, 2020

To the President of the Board of Aldermen:

The Public Utilities Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 66 As Amended.

Board Bill Number 66

As Amended

Introduced by Alderman John Coatar, Alderwoman Christine Ingrassia

An ordinance submitting to the qualified voters of the City of St. Louis a gross receipts tax to be imposed on telecommunications providers and fiber network providers as set forth herein that are not otherwise currently subject to such taxes; providing for an election to be held therefore and the manner of voting thereat; and, upon passage of said ballot measure, an amendment to City of St. Louis Ordinance 67717 as codified in Section 23.34.020 of the Revised Code of the City of St. Louis and Sections 23.34.010 through 23.34.030 of the Revised Code of the City of St. Louis reflecting gross receipts tax to be imposed as approved by the voters of the City of St. Louis.

**Alderman John Coatar
Chair of the Committee**

14. Report of Special Committees

None

15. Perfection Consent Calendar

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 51

Introduced by Alderman Jeffrey Boyd

An ordinance amending Section 1 of Ordinance 62101, codified in Chapter 17.62.010 of the Revised Code of Ordinances of the City of St. Louis: to designate the Parking Commissioner as chairperson of the Parking Commission; and to designate the Parking Commission as the City's authority responsible for overseeing public parking, including planning and coordinating public parking policies, programs and operations for any parking facility or area that is owned, leased, or otherwise managed or controlled by the parking division whether in whole or part; and to establish the duties and responsibilities of the parking commission; and to establish the duties.

Board Bill Number 20

Introduced by Alderwoman Marlene Davis

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

Board Bill Number 2

Introduced by Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District; and containing an emergency clause.

Board Bill Number 3

Introduced by Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 4969, from "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District; and containing an emergency clause.

Board Bill Number 4

Introduced by Alderwoman Shameem Clark- Hubbard

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 3874.18, from "E" Multiple-Family Dwelling District to the and "H" Area Commercial District, at 5637 Pershing Avenue; and containing an emergency clause.

Board Bill Number 5

Introduced by Alderwoman Heather Navarro

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Block 5051.01 from “B” Two-Family Dwelling District to the “H” Area Commercial District; and containing an emergency clause.

Board Bill Number 7

Introduced by Alderman Brandon Bosley

An Ordinance recommended by the Planning Commission on April 1, 2020, to change the zoning of property as indicated on the District Map and in City Blocks 968 & 969 from both “C”/”G” Multiple-Family Dwelling District and Local Commercial and Office District and “F” Neighborhood Commercial District to the “G” Local Commercial and Office District; and containing an emergency clause.

Board Bill Number 22

Introduced by Alderman John Coatar

An Ordinance recommended by the Planning Commission on May 6, 2020, to change the zoning of property as indicated on the District Map, from the “J” Industrial District to the “G” Local Commercial and Office District, in City Block 377 (1501 & 1501R S. 7th Blvd. and 1400 S. 8th Street), so as to include the described parcels of land in City Block 377; and containing an emergency clause.

Board Bill Number 60

As Amended

Introduced by Alderman Jeffrey Boyd

An ordinance relating to the appointment of and salaries of certain Employees in the Records’ Office pursuant to Section 82.610 of the Revised Statutes of the State of Missouri, by repealing Ordinances 70336; allocating certain other employees to a grade with rate; and containing an emergency clause and effective date.

Board Bill Number 45

Introduced by Alderman Joseph Vollmer

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

Board Bill Number 46

Introduced by Alderman Joseph Vollmer

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$9,354,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes containing a severability and emergency clause.

Board Bill Number 47

Introduced by Alderman Joseph Vollmer

An ordinance appropriating the sum of \$17,860,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; containing a severability and emergency clause.

Ms. Tyus requested that Board Bill Number 20 be placed on the Board Bills for Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 20 at the end of the Perfection Calendar.

The Clerk acknowledged.

President Reed recognized Mr. Boyd.

Mr. Boyd moved for the adoption of the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 29

Introduced by Alderman Joseph Vaccaro

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to revise Section 2 of Article VIII of the City of St. Louis Charter which requires City employees to reside within the boundaries of the City of St. Louis and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City of St. Louis, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

President Reed recognized Mr. Vaccaro on the motion for Board Bill Number 29.

Mr. Vaccaro moved that Board Bill Number 29 be Perfected.

Seconded by Mr. Vollmer.

The following members spoke on Board Bill Number 29: Todd, Tyus, Bosley, Davis, Howard, Spencer and Coatar.

Ms. Tyus requested a roll call vote.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Middlebrook, Ingrassia, Coatar, Guenther, Vollmer, Martin, Murphy, Howard, Oldenburg, Roddy, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 20 Aye votes were cast.**

The following voted No:
Tyus, Bosley, Rice, Green, Todd and Spencer. **A total of 6 No votes were cast.**

The following voted Present:
T, Hubbard. **A total of 1 Present vote was cast.**

The following Abstained:
None

The following recused themselves:
None

A total of 27 votes were cast. The motion was carried.

Board Bill Number 20

Introduced by Alderwoman Marlene Davis

An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

Ms. Davis requested that Board Bill Number 20 be placed on the Informal Perfection calendar.

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Ms. Tyus of the Engrossment, Rules, Resolutions and Credentials Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 19, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bill was referred: Board Bill Number 21, reports that it has considered the same and that they are truly engrossed.

**Alderwoman Sharon Tyus
Chairwoman of the Committee**

Board Bill Number 21

Introduced by Alderman Joseph Vollmer

An ordinance recommended by the Planning Commission approving the name of a new public street located in City Block 4084 in the approved La Collina subdivision.

President Reed recognized Mr. J. Boyd on the motion to adopt the Third Reading Consent Calendar.

Mr. J. Boyd moved to adopt the Third Reading Consent Calendar.

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 25 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 25 votes were cast. The motion was carried.

18. Third Reading / Report of Engrossment and Final Passage

None

19. Report of Enrollment Committee

President Reed directed the Assistant Clerk to the Report of the Enrollment Committee.

The Assistant Clerk read the following:

Ms. Tyus of the Engrossment, Rules, Resolutions and Credentials Committee, responsible for enrollment, submitted the following report, which was read:

Board of Aldermen Committee Report June 19, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, that is responsible for enrollment, to which the following Board Bill was referred: Board Bill Number 21, reports that it has considered the same and that it is truly enrolled.

Alderwoman Tyus

Chairwoman of the Committee

Board Bill Number 21

Introduced by Alderman Joseph Vollmer

An ordinance recommended by the Planning Commission approving the name of a new public street located in City Block 4084 in the approved La Collina subdivision.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

20. Courtesy Resolutions

President Reed directed the Assistant Clerk to the Report of Enrollment.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 17
HONORING JUNETEENTH**

WHEREAS, this Honorable Board of Aldermen of the City of St. Louis is keenly apprised of Juneteenth and its importance in the fabric of life in the City of St. Louis; and

WHEREAS, Juneteenth is the oldest celebration in America growing out of the experiences of African-Americans and is a festivity originating with African-Americans celebrating the ending of chattel slavery in America; and

WHEREAS, Union forces won the Civil War when Confederate General Robert E. Lee surrendered on April 9, 1865 to Union General Ulysses S. Grant; and

WHEREAS, only until after being raised by African-American historians American history writers now agree and acknowledge that over 200,000 African American Soldiers fought in the Civil War for the complete, total and permanent freedom of their people; and

WHEREAS, not known to most, the 18th and 62nd Missouri Regiment of “Colored Union Soldiers” were both regiments of Black Soldiers stationed at Benton Barracks which is now Fairgrounds Park in North St. Louis; and

WHEREAS, African Americans in St. Louis founded one of this nation’s largest freedom/abolitionist organizations in the United States, called the Knights of Liberty and the Daughters of Tabor, which supplied over 47, 000 Black women and men already trained to fight for freedom, to the Union troops; and

WHEREAS, according to many historians the infusing of these already trained Black soldiers from the Knights of Liberty and the daughters of Tabor invigorated and pushed the Union forces to victory; and

WHEREAS, according to oral narratives of freed people of African descent, when the word hit Black communities held in bondage that the Union forces had won the war and that they were now free from bondage spontaneous celebrations broke out; and

WHEREAS, these spontaneous celebrations included praying, singing, dancing, cooking, walking off the property of those who held them in bondage to prove they were free, renaming themselves to rid themselves of the name of their oppressors and trying to find family members; and

WHEREAS, Black communities throughout the United States found out about freedom on various days in 1865 with some of the most notable notices reaching Texas on various days from June 13th - June 19th thus creating the name “Juneteenth African Freedom Day Celebration.”; and

WHEREAS, the oldest organized of these celebrations in St. Louis, which organized with members of the Knights of Liberty and various other Black organizations, was the “Freemen’s Fair” held during the week of June 22, 1868 at the Philharmonic Hall at Fourth and Washington Streets in downtown; and

WHEREAS, it is reported that huge crowds attended the Freeman’s Fair to listen to music, visit informative exhibits, acknowledge Black achievers, buy paintings of famous abolitionist, attend lectures, hear speeches, dance and help raise money to build schools in various Black communities in St. Louis; and

WHEREAS, Juneteenth is not an event or a performance and no matter the weather and external conditions, including the present COVID-19 Pandemic, Juneteenth still takes place as a recognition and celebration of the ending of slavery and the work, sacrifice, desire, determination and commitment of a people to be free and equal to all others in the world.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations during Juneteenth to recognize and honor the significant history of Juneteenth and its contribution to the cultural enrichment of this City and by adoption of this resolution we wish to recognize Juneteenth Freedom Days 2020 in St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the permanent rolls of this Board and to prepare a commemorative copy to the end that it may be presented to an honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of June, 2020, by:

The Honorable John Collins-Muhammad, Alderman 21st Ward

The Honorable Lewis Reed, President, Board of Aldermen

The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

The Honorable Brandon Bosley, Alderman 3rd Ward

The Honorable Tammika Hubbard, Alderwoman 5th Ward

The Honorable Jesse Todd, Alderman 18th Ward

The Honorable Marlene Davis, Alderwoman 19th Ward

The Honorable Jeffrey Boyd, Alderman 22nd Ward

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

**RESOLUTION NUMBER 18
NICHOLAS ENRICO CALCATERRA**

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the many accomplishments of Nicholas Enrico Calcaterra an achiever in the St. Louis community; and

WHEREAS, Nicholas graduated from Saint Joan of Arc School in 2003 and Saint Louis University High School in 2007; and

WHEREAS, Nicholas graduated from the University of Missouri- Columbia in 2011, with honors, receiving a Bachelor of Science in Biochemistry and a minor in Business also graduating Summa Cum Laude and as a member of Phi Beta Kappa; and

WHEREAS, further studies and degrees included graduating from Johns Hopkins School of Medicine in 2016 with a Ph.D. in Pharmacology and Molecular Studies; and

WHEREAS, further endeavors included attending the University of California Berkeley Law School and receiving a Law and Technology Certificate and a Business Law Certificate; and

WHEREAS, additional honors and achievements included being President of the Federalist Society; an InSite Fellow; Founder/Co-Founder of PathoVax, Duck Biosciences and Calcaterra Enterprises; Associate at Wilson Sonsini Goodrich Rosati P.C and registered to practice before the United States Patent and Trademark Office.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Nicholas Enrico Calcaterra for his many achievements and contributions and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the sponsor.

**Introduced this 19th day of June, 2020 by:
The Honorable Joseph Vaccaro, Alderman 23rd Ward**

President Reed recognized Mr. J. Boyd.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

President Reed directed the Assistant Clerk to the Report of Enrollment.

The Assistant Clerk read the following:

RESOLUTION NUMBER 19 H.R.7120 – JUSTICE IN POLICING ACT OF 2020

WHEREAS, The House of Representatives has introduced H.R. 7120, the Justice in Policing Act of 2020; H.R. 7120 addresses a wide range of policies and issues regarding policing practices and law enforcement accountability; and

WHEREAS, H.R. 7120 is generally designed to improve police and community relations, particularly with disenfranchised, poor and minority communities, by enacting a number of measures that will improve the functioning of the nation's police departments and raise their standards of operations and community relations; and

WHEREAS, it specifically includes measures to increase accountability for law enforcement misconduct, to enhance transparency and data collection, and to eliminate discriminatory policing practices; and

WHEREAS, the bill facilitates federal enforcement of constitutional violations by state and local law enforcement; it lowers the criminal intent standard, from willful to knowing or reckless, to convict a law enforcement officer for misconduct in a federal prosecution; it limits qualified immunity as a defense to liability in a private civil action against a law enforcement officer or state correctional officer; and it authorizes the Department of Justice to issue subpoenas in investigations of police departments for a pattern or practice of discrimination; and

WHEREAS, in addition, the bill also creates a national registry, the National Police Misconduct Registry, to compile data on complaints and records of police misconduct; and it establishes a framework to prohibit racial profiling at the federal, state, and local levels; and

WHEREAS, H.R. 7120 establishes new requirements for law enforcement officers and agencies, including to report data on use-of-force incidents, to obtain training on implicit bias and racial profiling and to wear body cameras; and

WHEREAS, the Justice in Policing Act of 2020 is just the beginning; the bill provides an opportunity for Congress to take a stand and address racism and injustice throughout our criminal justice system; and the Justice in Policing Act opens a route to reestablish trust in law enforcement and facilitate greater police accountability; and

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis that we stand in solidarity of the efforts by the Congressional Black Caucus and H.R. 7120 especially with the local Congressional delegation supporting and advancing this measure. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 19th day of June, 2020

The Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

The Honorable John Collins-Muhammad, Alderman 21st Ward

The Honorable Marlene Davis, Alderwoman 19th Ward

President Reed recognized Ms. S. Hubbard on Resolution Number 19.

Ms. S. Hubbard asked for unanimous consent. There was no opposition.

Ms. S. Hubbard made a motion to adopt Resolution Number 19.

Seconded by Mr. Vaccaro.

The motion was carried unanimously by voice vote.

Mr. Cohn asked that Resolution Number 19 be placed En Banc.

Seconded by Ms. Murphy.

The motion was carried unanimously by voice vote.

**RESOLUTION NUMBER 20
FLOOR SUBSTITUTE
ESTABLISHING JUNETEENTH INDEPENDENCE DAY AS A CITY HOLIDAY**

WHEREAS, the City of St. Louis Board of Aldermen recognizes June 19 annually as Juneteenth Independence Day; and

WHEREAS, Juneteenth is the oldest celebration in America growing out of the experiences of African-Americans and is a celebration of the ending of chattel slavery in America after the Union forces won the Civil

War and Confederate General Robert E. Lee surrendered on April 9, 1865 to Union General Ulysses S. Grant; and

WHEREAS, African Americans in St. Louis founded one of this nation's largest freedom/abolitionist organizations in the country which supplied over 47, 000 Black women and men, already trained in military tactics, to the Union effort to win their freedom; and

WHEREAS, Black communities throughout the United States found out about freedom during various days in 1865 with some of the most notable celebrations taking place June 19, 1865 when the announcement of the ending of slavery reached Texas thus creating the name "Juneteenth African Freedom Day Celebration."; and

WHEREAS, though there were numerous "Freedom Day Celebrations" recorded throughout St. Louis during the mid and late 1860s with the largest and most organized being the "Freemen's Fair" held during the week of June 22, 1868 at the Philharmonic Hall at Fourth and Washington Streets in downtown St. Louis where it is reported "that huge crowds attended to listen to music, visit informative exhibits, acknowledge Black achievers, bought paintings of famous abolitionist, attend lectures, heard speeches, danced and help raise money to build schools in various Black communities; and

WHEREAS, the legacy of Juneteenth has continued in St. Louis with groups and individuals sponsoring "Freedom Day" activities with Progressive Emporium and Education Center being the oldest and longest running, continuous institution sponsoring events since the late 1980s; Fountain Park Neighborhood Association in the Fountain Park Community; Sabayet Center in the Ville and Ms. Coffee Wright organizing parades and a fair in Beckett Park over the years; and

WHEREAS, federal, state and city holidays serve as the ultimate reflection of the sacrifices of workers, soldiers and patriotic Americans who shed blood for democracy and gave of themselves for this country; and

WHEREAS, no group is more deserving of this honor than the generations of African Americans who were key to building the United States and our beloved City; and

WHEREAS, the City of St. Louis Board of Aldermen recognizes Juneteenth as an opportunity for the City to educate City employees and our residents about the African American heritage and honor their lives, sacrifices and contributions that were given to help build the American fabric.

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis in accordance with Section 7(b)(3) of Article XVIII of the City Charter, we request the Director of Personnel to do the following to make Juneteenth a recognized holiday for the City of St. Louis and a paid holiday for the employees of the City:

1. Include a plan to adopt Juneteenth, June 19, as an official holiday of City government for the Fiscal Year 2021-2022 within the draft compensation ordinance submitted to the Civil Service Commission.
2. Submit an amendment to the current compensation ordinance to include June 19, 2021 as an official holiday of City government for the Fiscal Year 2020-2021

We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 19th day of June, 2020

The Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

The Honorable Jeffrey Boyd, Alderman Ward 22
The Honorable Marlene Davis, Alderwoman Ward 19
The Honorable Tammika Hubbard, Alderwoman Ward 5
The Honorable Pamela Boyd, Alderwoman Ward 27
The Honorable Lisa Middlebrook, Alderwoman Ward 2
The Honorable Shameem Clark-Hubbard, Alderwoman Ward 26
The Honorable Jesse Todd, Alderman Ward 18
The Honorable Brandon Bosley, Alderman Ward 3
The Honorable John Muhammad, Alderwoman Ward 21

President Reed recognized Mr. J. Boyd on Resolution Number 20.

Mr. Boyd asked the Assistant Clerk to read Resolution Number 20.

President Reed directed the Assistant Clerk to read Resolution Number 20.

The Assistant Clerk read the Resolution Number 20.

Mr. J. Boyd asked for unanimous consent. There was no opposition.

Mr. J. Boyd made a motion to adopt Resolution Number 20.

Seconded by Ms. Murphy and Mr. Vaccaro.

Mr. J. Boyd made a motion to adopt Resolution Number 20 Floor Substitute.

Seconded by Ms. Murphy and Mr. Vaccaro.

Other members speaking on Resolution Number 20 Floor Substitute included the following: Davis, Tyus, Bosley, Middlebrook, Todd, S. Hubbard, T. Hubbard, P. Boyd, Spencer, Vaccaro, Muhammad and President Reed.

After the discussion Mr. J. Boyd moved that Resolution Number 20 Floor Substitute be adopted.

Seconded by Ms. Murphy and Mr. Vaccaro.

The motion was carried unanimously by voice vote.

Mr. Cohn asked that Resolution Number 20 Floor Substitute be placed En Banc.

Seconded by Ms. Murphy and Mr. Coatar.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 21
ACCOUNTABILITY ACTIONS PLAN FOR POLICE OFFICERS
IN THE CITY OF ST. LOUIS

WHEREAS, the St. Louis Metropolitan Police Department and its police officers are called to protect and serve the City of St. Louis community; and

WHEREAS, the St. Louis Metropolitan Police Department is a division of St. Louis City and its police officers are Civil Servants required to abide by the Rules of Civil Service; and

WHEREAS, the sponsor of this resolution and many others in the City of St. Louis recognize and honor the men and women who are called to be Policepersons and the risks they take on behalf of our residents; and

WHEREAS, there has been consistent proof through documented data that there are historic and persistent disparities in how American communities and persons of color are policed; and

WHEREAS, the U.S. Department of Justice Ferguson Report was issued in 2014 and the City of St. Louis issued its Equity Indicators Baseline Report in 2019, both of which quantify disparities in our region and include recommendations for action; and

WHEREAS, a national movement, which includes the City of St. Louis, is building to bring action on police accountability, eliminate disparities in how communities and persons of color are policed, and ensure that our society lives up to its principle that all men and women are treated equal under the law; and

WHEREAS, by reason of the foregoing, the Board of Aldermen hereby calls for the following police Accountability Action Plan in the city of St. Louis:

- Elimination of the use of excessive force, including deadly force, against persons who are unarmed, subdued, or otherwise possess inferior force;
- Development of an Officer Conduct Accountability Registry; identifying police officers who have engaged in misconduct that calls into question their ability to serve as impartial enforcers of the law;
- Promote a Zero Tolerance Accountability Action Plan for police brutality towards unarmed members of the community equivalent to ending qualified immunity for police so as to provide equal justice under the law.
- Promote financial responsibility on the part of Police Officers that are not found criminally liable for misconduct and excessive force beyond their scope of duty, but are found civilly liable for said conduct.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we adopt the above Accountability Action Plan for Police Officers in the city of St. Louis; and hereby supports the execution of an Ordinance and a Mayor's Executive Order including but not limited to the same accountability actions.

Introduced on the 19th day of June, 2020 by:
The Honorable Sharon Tyus, Alderwoman 1st Ward

President Reed recognized Ms. Tyus on Resolution Number 21.

Ms. Tyus moved that Resolution Number 21 be sent to the Public Safety Committee.

Seconded by Ms. Howard.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 22
MATTERS PERTAINING TO THE CITY TREASURER CONTRACTING

WHEREAS, the City of St. Louis Board of Aldermen Streets, Traffic and Refuse Committee (“Streets Committee”) has a duty to consider matters pertaining to streets, alleys, sidewalks, traffic, signage, parking and refuse; and

WHEREAS, the Streets Committee has oversight over the City Treasurer’s Parking Division budget and reviews the Parking Division budget after approval by the Parking Commission; and

WHEREAS, the City Treasurer, who is responsible for the Parking Division and parking enforcement has outsourced parking meter collections, maintenance and the violations bureau to a private company; and

WHEREAS, on or about March 16, 2020, the City Treasurer suspended parking enforcement and hearings and trials for parking violations due to the COVID-19 pandemic; and

WHEREAS, on or about April 10, 2020, while parking operations were still suspended, the City Treasurer purported to enter into a three-year agreement worth nearly \$7 million with Hudson and Associates, LLC (the “Hudson Agreement”) to manage on-street parking meter maintenance, collections and parking enforcement for the Parking Division; and

WHEREAS, per the terms of the Hudson Agreement, Hudson and Associates began collecting fees from the City Treasurer while parking operations were still suspended; and

WHEREAS, the Hudson Agreement was signed solely by the City Treasurer, without approval from the Parking Commission, approval of the City Counselor as to form, without being counter-signed by the Comptroller; and

WHEREAS, as of today’s date, the Hudson Agreement still has not been filed with the City Registrar; and

WHEREAS, the City Counselor, in a letter dated June 5, 2020 addressed to members of the Streets Committee, raised serious concerns with the Hudson Agreement as drafted, its failure to follow City of St. Louis laws governing contracts, namely, the selection committee procedures in Chapter 3.97 of the City’s Revised Code, the requirement for the City Counselor to approve contracts as to form and the requirement of countersignature from the Comptroller; and

WHEREAS, the City Counselor stated in his June 5, 2020 letter in reference to the Hudson Agreement that, “the purported contract is not a contract at all”; and

WHEREAS, based on the information presented to date, the City Treasurer has entered into an unlawful agreement and attempted to obligate the City of St. Louis to millions of dollars in payments to Hudson and Associates; and

WHEREAS, Article IV, Section 8 and Article XXV Section 10 of the City of St. Louis Charter empowers the Board of Aldermen to hold hearings, subpoena witnesses, and order the production of books and papers relating to any subject within its jurisdiction and to delegate the same to any of its standing committees; and

WHEREAS, the Board of Aldermen must take seriously the importance of the City's contracting process and alleged violations of the City Code by the City Treasurer and should therefore delegate to the Streets Committee the authority to compel the City Treasurer, the City Treasurer's staff, members of the Parking Commission, the Parking Commission staff, and representatives of Hudson and Associates, LLC to appear before the Streets Committee if, after receiving reasonable notice from the Chair or Vice-Chair of the Streets Committee directing any such person to appear at a scheduled meeting of the Streets committee, such person or persons fails to do so.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the Streets, Traffic and Refuse Committee is hereby delegated the authority to compel via subpoena the City Treasurer, the City Treasurer's staff, members of the Parking Commission, the Parking Commission staff, and representatives of Hudson and Associates, LLC to appear before the Street, Traffic and Refuse Committee and to compel the production of documents and records if, after receiving reasonable notice from the Chair or Vice-Chair of the Committee directing any such person to appear at a scheduled meeting of the Committee, such person fails to do so.

Introduced this 19th Day of June, 2020 by:
The Honorable John J. Coatar, Alderman 7th Ward

President Reed recognized Mr. Coatar on Resolution Number 22.

Mr. Coatar moved that Resolution Number 22 be sent to the Streets, Traffic and Refuse Committee.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

22. Second Reading of Resolutions, Committee Reports and Adoptions

None

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, JUNE 22, 2020

WAYS & MEANS – 10:00 A.M. – WEBINAR

PUBLIC SAFETY – 1:00 P.M. – WEBINAR

TUESDAY, JUNE 23, 2020

NEIGHBORHOOD DEVELOPMENT – 9:00 A.M. – WEBINAR

FULL BOARD MEETING – 11:00 A.M. - WEBINAR

WEDNESDAY, JUNE 24, 2020

HUDZ COMMITTEE – 9:00 – WEBINAR

THURSDAY, JUNE 25, 2020
TRANSPORTATION & COMMERCE – 10:00 A.M. - WEBINAR

FRIDAY, JUNE 26, 2020
FULL BOARD MEETING – 10:00 A.M. WEBINAR

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved that the meeting adjourn, under the rules, until Tuesday, June 23, 2020 at 11am.

Seconded by Mr. Vollmer.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 12:48pm.

27. Calendar

FRIDAY, JUNE 26, 2020 - FULL BOARD MEETING
THURSDAY, JULY 2, 2020 -FULL BOARD MEETING
FRIDAY, JULY 3, 2020 – OFFICE CLOSED FOR JULY 4TH HOLIDAY
FRIDAY, JULY 10, 2020 – FULL BOARD MEETING - SUMMER BREAK BEGINS
MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY
FRIDAY, SPETEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME

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On AT&T U-Verse Channel 99

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You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am